

**Louisville Metro Council
Final Agenda**

Members Roll Call:

(D) - Judy Green (1)	(D) - Barbara Shanklin (2)	(D) - Mary C. Woolridge (3)
(D) - David Tandy (4)	(D) - Cheri Bryant Hamilton (5)	(D) - George Unseld (6)
(R) - Kenneth C. Fleming (7)	(D) - Tom Owen (8)	(D) - Tina Ward-Pugh (9)
(D) - Jim King (10)	(R) - Kevin Kramer (11)	(D) - Rick Blackwell (12)
(D) - Vicki Welch (13)	(D) - Robert Henderson (14)	(D) - Marianne Butler (15)
(R) - Kelly Downard (16)	(R) - Glen Stuckel (17)	(R) - Julie Raque Adams (18)
(R) - Hal Heiner (19)	(R) - Stuart Benson (20)	(D) - Dan Johnson (21)
(R) - Robin Engel (22)	(R) - James Peden (23)	(D) - Madonna Flood (24)
(R) - Doug Hawkins (25)	(R) - Ellen Call (26)	

Meeting Date:

08/23/2007

Meeting Time:

5:00 PM

Location:

601 W. Jefferson Street
3rd Floor, City Hall
Louisville, KY 40202

Pro-Tem:

Jim King (10)

Address to Council

1- [Addresses to the Council](#)

Council Minutes:

2- [Regular Council Minutes - August 9, 2007](#)

Committee Minutes

3- [Regular: Appropriations, NDFs and CIFs - August 16, 2007](#)

4- [Regular: Budget - August 15, 2007](#)

5- [Regular: Committee on Committees - August 21, 2007](#)

6- [Regular: Contracts/Appointments - August 16, 2007](#)

7- [Regular: Government Administration, Rules, Ethics & Audit - August 13, 2007](#)

8- [Regular: Health & Human Services - August 15, 2007](#)

9- [Regular: Labor & Economic Development - August 16, 2007](#)

10- [Regular: Parks, Libraries & Cultural Activities - August 13, 2007](#)

- 11- [Regular: Planning/Zoning, Land Design & Development - August 14, 2007](#)
- 12- [Regular: Public Safety - August 13, 2007](#)
- 13- [Regular: Transportation/Public Works - August 14, 2007](#)
- 14- [Special: Public Safety Sub Committee - August 20, 2007](#)

Guests: CW WOOLRIDGE INTRODUCES THE SILVER BULLETS BASKETBALL TEAM, CM TANDY INTRODUCES KEITH LOOK AND STEPHON GILKEY FROM MEYZEEK MIDDLE SCHOOL

Communication From Mayor

- 15- [Appointments to the West Louisville Economic Alliance Advisory Board and the Louisville/Jefferson County Parks Advisory Commission.](#)

Consent Calendar:

- 16- [O-136-06-07 \(S\) AN ORDINANCE AMENDING AND REENACTING LOUISVILLE METRO CODE OF ORDINANCES \(LMCO\) SECTIONS 36.36-36.41 AND 36.98 REGARDING JEFFERSON COUNTY SHERIFF MERIT BOARD.](#)

Status: On Council Agenda - Consent Calendar
Committee: Public Safety
Primary Sponsor:
Rick Blackwell
Kevin Kramer
Kelly Downard

- 17- [O-137-06-07 \(S\) AN ORDINANCE REPEALING LOUISVILLE METRO CODE OF ORDINANCES \(LMCO\) SECTIONS 115.380-381 REGARDING WINDOW WASHERS.](#)

Status: On Council Agenda - Consent Calendar
Committee: Public Safety
Primary Sponsor:
Rick Blackwell
Kevin Kramer
Kelly Downard

- 18- [R-137-08-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE KENTUCKY DEPARTMENT OF PUBLIC HEALTH IN THE AMOUNT OF \\$252,220 THROUGH LOUISVILLE METRO EMERGENCY MEDICAL SERVICES TO DEPLOY AND MANAGE THE USE OF AN INFLATABLE "MOBILE HOSPITAL" FOR MASS GATHERINGS AND MASS CASUALTY INCIDENTS.](#)

Status: On Council Agenda - Consent Calendar
Committee: Health & Human Services
Primary Sponsor: Madonna Flood
Additional Sponsor:

Mary C. Woolridge
Vicki Welch

19-

[R-138-08-07 A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE KENTUCKIANA REGIONAL PLANNING AND DEVELOPMENT AGENCY IN THE AMOUNT OF \\$100,000 TO THE LOUISVILLE METRO DEPARTMENT OF PUBLIC HEALTH & WELLNESS TO CREATE A COMPREHENSIVE PEDESTRIAN MASTER PLAN THAT WOULD CAPTURE THE FINDINGS AND COMMUNITY CONSENSUS FORMED DURING A PEDESTRIAN SUMMIT PROPOSED FOR SEPTEMBER 2007.](#)

Status: On Council Agenda - Consent Calendar
Committee: Health & Human Services
Primary Sponsor: Tom Owen

20-

[O-200-08-07 AN ORDINANCE CONCERNING THE LEVY OF TAXES WITHIN THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT AND THE LOUISVILLE URBAN SERVICES DISTRICT FOR FISCAL YEAR ENDING JUNE 30, 2008.](#)

Status: On Council Agenda - Consent Calendar
Committee: Budget
Primary Sponsor:
Rick Blackwell
Madonna Flood

21-

[O-190-08-07 AN ORDINANCE APPROPRIATING \\$5,200 FROM THE DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO CGM SERVICES, INC. d/b/a "Zoom Group" FOR ROUTINE CLEANING AND BEAUTIFICATION IN THE DOUGLASS LOOP AREA AND AT THE DANIEL BOONE STATUE IN CHEROKEE PARK.](#)

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tom Owen

22-

[O-189-08-07 AN ORDINANCE APPROPRIATING \\$3,900 FROM THE DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE CHILD CONNECTION, INC. TO CONDUCT THE STRANGER SAFETY PROGRAM IN VARIOUS ELEMENTARY AND MIDDLE SCHOOLS IN JEFFERSON COUNTY, WHICH RECEIVED \\$1,300 AND \\$3,250 FROM THE APPROPRIATIONS COMMITTEE ON JULY 10, 2007 AND JULY 24, 2007, RESPECTIVELY.](#)

Status: On Council Agenda - Consent Calendar
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Vicki Welch

23-

[O-187-08-07 \(S\) AN ORDINANCE AMENDING AND RE-ENACTING LOUISVILLE METRO CODE OF ORDINANCES \(LMCO\) CHAPTER 121 RELATING TO HOTELS, MOTELS AND SIMILAR BUSINESSES.](#)

Status: On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor:
Kelly Downard
Kevin Kramer
Rick Blackwell

24-

[O-197-08-07 AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO 2007 HOUSE BILL 549 TO BE KNOWN AS THE LOUISVILLE LIFE AND HEALTH SCIENCES DEVELOPMENT AREA, DESIGNATING THE LOUISVILLE MEDICAL CENTER DEVELOPMENT CORPORATION AS AN "AGENCY", APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE PAYMENT OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO LOUISVILLE AND AUTHORIZING THE EXECUTION AND DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.](#)

Status: On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor:
David Tandy
Rick Blackwell

25-

[O-198-08-07 AN ORDINANCE OF THE LEGISLATIVE COUNCIL OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, AUTHORIZING THE ISSUANCE OF UP TO \\$4,800,000 PRINCIPAL AMOUNT OF ITS VARIABLE RATE DEMAND EDUCATIONAL FACILITIES REVENUE BONDS, SERIES 2007 \(LOUISVILLE PRESBYTERIAN THEOLOGICAL SEMINARY PROJECT\), APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT BETWEEN THE METRO GOVERNMENT AND LOUISVILLE PRESBYTERIAN THEOLOGICAL SEMINARY, INC., A TRUST INDENTURE SECURING THE BONDS, AND CERTAIN RELATED DOCUMENTS; AUTHORIZING THE NEGOTIATED SALE OF THE BONDS; AND TAKING OTHER RELATED ACTIONS.](#)

Status: On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor: Tina Ward-Pugh

26-

[R-141-08-07 A RESOLUTION AUTHORIZING THE MAYOR AND THE ECONOMIC DEVELOPMENT DEPARTMENT TO APPLY TO THE COMMONWEALTH OF KENTUCKY FOR AN ECONOMIC DEVELOPMENT BOND GRANT FOR BENEFIT OF BAE SYSTEMS LAND & ARMAMENTS LP IN THE AMOUNT OF \\$750,000 AND TO ACCEPT SAID GRANT IF AWARDED.](#)

Status: On Council Agenda - Consent Calendar
Committee: Labor & Economic Development
Primary Sponsor: Ellen Call

27-

[RP081607RM REAPPOINTMENT OF ROBERT MILES TO THE VACANT PROPERTY REVIEW COMMISSION, TERM EXPIRES JULY 31, 2009.](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments

- 28- [AP081607KC APPOINTMENT OF DR. KAREN COST TO THE LOUISVILLE/JEFFERSON COUNTY BOARD OF HEALTH, TERM EXPIRES JULY 31, 2008.](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments

- 29- [RP081607WA REAPPOINTMENT OF WILLIAM ALTMAN TO THE LOUISVILLE/JEFFERSON COUNTY BOARD OF HEALTH, TERM EXPIRES JULY 31, 2010.](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments

- 30- [RP081607MN REAPPOINTMENT OF DR. MICHAEL NEEDLEMAN TO THE LOUISVILLE/JEFFERSON COUNTY BOARD OF HEALTH, TERM EXPIRES JULY 31, 2010.](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments

- 31- [RP081607WT REAPPOINTMENT OF DR. WAYNE TUCKSON TO THE LOUISVILLE/JEFFERSON COUNTY BOARD OF HEALTH, TERM EXPIRES JULY 31, 2010.](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments

- 32- [R-135-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – \(ERNEST F. JONES - \\$50,000.00\).](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Madonna Flood

- 33- [R-136-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(JOHN MALONEY - \\$18,000.00\).](#)

Status: On Council Agenda - Consent Calendar
Committee: Contracts/Appointments
Primary Sponsor: Mary Woolridge

- 34- [R-139-08-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT -](#)

[\(UNIVERSITY GYNECOLOGICAL AND OBSTETRICAL FOUNDATION, INC. - \\$42,000.00\).](#)

Status: On Council Agenda - Consent Calendar

Committee: Contracts/Appointments

Primary Sponsor: Judy Green

Old Business:

35-

[O-44-03-07 \(S\) AN ORDINANCE REENACTING LOUISVILLE METRO CODE OF ORDINANCES \(LMCO\) CHAPTER 34 "MERIT BOARD FOR EMPLOYEES OF CERTAIN DEPARTMENTS AND COMMISSIONS," PURSUANT TO KRS 67C.115 \(2\) AND \(3\). \(AS AMENDED\)](#)

Status: On Council Agenda - Old Business

Committee: Government Administration, Rules, Ethics & Audit

Primary Sponsor:

Rick Blackwell

Kelly Downard

36-

[O-192-08-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R-5 SINGLE FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 6400 AND 6402 COOPER CHAPEL ROAD, CONTAINING 6.02 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 8454\). \(AS AMENDED\)](#)

Status: On Council Agenda - Old Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

37-

[O-164-07-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R5-A MULTI FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 4800-R AND 4806 MANSICK ROAD, CONTAINING 6.24 ACRES, AND BEING IN LOUISVILLE METRO \(DOCKET NO. 9-08-07\). \(AS AMENDED\)](#)

Status: On Council Agenda - Old Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

38-

[O-186-07-07 AN ORDINANCE CHANGING THE ZONING FROM R-1 SINGLE FAMILY RESIDENTIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 1401 CARDINAL DRIVE, CONTAINING 0.3 ACRES, AND BEING IN LOUISVILLE METRO \(DOCKET NO. 9-60-06VW\). \(AS AMENDED\)](#)

Status: On Council Agenda - Old Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

39-

[O-195-08-07 AN ORDINANCE CHANGING THE ZONING FROM OTF OFFICE TOURIST FACILITY TO C-1 COMMERCIAL AND C-2 COMMERCIAL, CONTAINING 2.008 ACRES AND 2.913 ACRES RESPECTIVELY, ON A PORTION OF PROPERTY KNOWN AS TAX BLOCK 3660, LOT 0009 AND BEING IN LOUISVILLE METRO, AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN WORKPLACE FOR A PORTION OF THE PROPERTY LOCATED AT 13800 OLD HENRY TRAIL ROAD, AS SET FORTH IN THE ATTACHED LEGAL DESCRIPTION, AND BEING IN LOUISVILLE METRO \(CASE NOS. 8735 AND 9007\). \(AS AMENDED\)](#)

Status: On Council Agenda - Old Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

40-

[O-193-08-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO OR-3 OFFICE RESIDENTIAL ON PROPERTY LOCATED AT 1442 AND 1444 GARDINER LANE, CONTAINING 0.86 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 8588\).](#)

Status: On Council Agenda - Old Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

41-

[O-199-08-07 AN ORDINANCE APPROPRIATING A TOTAL OF \\$\(16\)11,500 FROM THE FOLLOWING NEIGHBORHOOD DEVELOPMENT FUNDS; \\$5,000 EACH FROM DISTRICTS 5, \(1\), AND 3; AND \\$500 EACH FROM DISTRICTS 2, 4, AND 6 TO METRO PARKS FOR EXPENSES ASSOCIATED WITH THE ANNUAL LOUISVILLE DEFENDER'S WEST LOUISVILLE APPRECIATION FESTIVAL. \(AS AMENDED\).](#)

Status: On Council Agenda - Old Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor:
Barbara Shanklin
Cheri Bryant Hamilton
David Tandy
George Unseld
Mary C. Woolridge

42-

[O-188-08-07 AN ORDINANCE APPROPRIATING \\$\(21\), 22,000 WITH \\$21,000 FROM THE DISTRICT 2 NEIGHBORHOOD DEVELOPMENT FUND AND \\$1,000 FROM THE DISTRICT 5 \(NDF\) THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO PETERSBURG/NEWBURG IMPROVEMENT ASSOCIATION, INC. FOR OPERATING EXPENSES FOR THE NEWBURG FESTIVAL, THE BEAUTIFICATION PROJECT, AND OTHER SMALL PROJECTS. \(AS AMENDED\).](#)

Status: On Council Agenda - Old Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Barbara Shanklin
Additional Sponsor: Cheri Bryant Hamilton

New Business:

43-

[O-201-08-07 AN ORDINANCE APPROPRIATING \\$20,000 FROM THE DISTRICT 13 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO THE JEFFERSON COUNTY PUBLIC EDUCATION FOUNDATION, INC. FOR THE RENOVATION OF FAIRDALE HIGH SCHOOL'S TRACK AND TENNIS COURTS.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Vicki Welch

44-

[O-202-08-07 AN ORDINANCE APPROPRIATING \\$10,500 FROM THE DISTRICT 8 NEIGHBORHOOD DEVELOPMENT FUND THROUGH THE DEPARTMENT OF FINANCE AND BUDGET TO HIGHLAND COMMUNITY MINISTRIES, INC., \\$8,500 OF WHICH IS TO BE USED FOR CLIENT ASSISTANCE FOR RENT, UTILITIES AND MEDICINE AND "A WEEK IN THE HIGHLANDS" EVENT AND \\$2,000 TO BE GIVEN TO THE WARHEIM PARK ASSOCIATION, INC. FOR OPERATING EXPENSES AND PARK EQUIPMENT.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Tom Owen

45-

[O-204-08-07 AN ORDINANCE APPROPRIATING \\$10,000 FROM THE DISTRICT 24 NEIGHBORHOOD DEVELOPMENT FUND TO THE LOUISVILLE METRO POLICE DEPARTMENT, DIVISION 7 TO FUND OVERTIME EXPENSES FOR SPECIAL PROJECTS.](#)

Status: On Council Agenda - New Business
Committee: Appropriations, NDFs and CIFs
Primary Sponsor: Madonna Flood

46-

[O-203-08-07 AN ORDINANCE PROHIBITING THE SALE OF FOODS CONTAINING TRANS FAT PRODUCTS IN ANY FOOD SERVICE ESTABLISHMENT IN LOUISVILLE METRO.](#)

Status: On Council Agenda - New Business
Committee: Health & Human Services
Primary Sponsor: Dan Johnson

47-

[R-142-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – \(WALLACE, ROBERTS AND TODD, LLC - \\$102,000.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Stuart Benson

48-

[R-143-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – LOUISVILLE ENTERPRISE CENTER, INC. – \\$44,000.00.](#)

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: David Tandy

49-

[R-144-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – GREATER LOUISVILLE, INC. - \\$36,200.00.](#)

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: David Tandy

- 50- [R-152-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – \(COMMUNITY COORDINATED CHILDCARE, INC. - \\$140,000.00\).](#)
- Status:** On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Robert Henderson
- 51- [R-145-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT – LOUISVILLE AREA CHAMBER OF COMMERCE, INC. d/b/a GREATER LOUISVILLE, INC. - \\$1,420,500.00.](#)
- Status:** On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: David Tandy
- 52- [R-153-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – \(UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC., DEPT. OF INDUSTRIAL ENGINEERING - \\$29,000.00\).](#)
- Status:** On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Jim King
- 53- [R-155-08-07 A RESOLUTION PURSUANT TO ORDINANCES 111 AND 112, SERIES 2006, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(KENTUCKY COMMUNITY AND TECHNICAL COLLEGE SYSTEM/UNIVERSITY OF KENTUCKY COMMUNITY COLLEGE SYSTEM FOR JEFFERSON COMMUNITY COLLEGE - \\$132,600.00\).](#)
- Status:** On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Jim King
- 54- [R-156-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL OF CONTRACT - \(UNIVERSITY OF LOUISVILLE SCHOOL OF PUBLIC HEALTH AND INFORMATION SERVICES - \\$129,842.00\).](#)
- Status:** On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Mary Woolridge
- 55- [R-157-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(FAMILY HEALTH CENTERS, INC. - \\$20,000.00\).](#)
- Status:** On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Mary Woolridge

56- [R-158-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(TEEN PREGNANCY PREVENTION, INC. - \\$23,436.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Mary Woolridge

57- [R-161-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING RENEWAL CONTRACT - \(UNIVERSITY OF LOUISVILLE RESEARCH FOUNDATION, INC. - \\$59,500.00\).](#)

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: Vicki Welch

58- [R-162-08-07 A RESOLUTION PURSUANT TO ORDINANCES 126 AND 127, SERIES 2007, APPROVING THE APPROPRIATION TO FUND THE FOLLOWING NEW CONTRACT – CAPITAL INNOVATIONS, INC.- \\$30,000.00.](#)

Status: On Council Agenda - New Business
Committee: Contracts/Appointments
Primary Sponsor: David Tandy

59- [R-146-08-07 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO BELLSOUTH TELECOMMUNICATIONS, INC. D/B/A AT&T KENTUCKY PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

60- [R-147-08-07 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO ALLIANT TECHNOLOGIES, PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

61- [R-149-8-07 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO PRIMA, LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

62- [R-150-08-07 A RESOLUTION APPROVING THE GRANTING OF INDUCEMENTS TO SUMMIT ENERGY SERVICES, INC. \[PHASE THREE PROJECT\], FOR THE PURPOSE OF ATTRACTING AND RETAINING JOBS PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development

Primary Sponsor: David Tandy

63-

[R-151-08-07 A RESOLUTION DETERMINING TWO \(2\) PARCELS OF REAL PROPERTY LOCATED IN AN ALLEY PARALLEL TO AND WEST OF THE 1200 BLOCK OF SOUTH 6TH STREET \(BLOCK 31D-LOTS 62 & 63\), OWNED BY LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT \("METRO GOVERNMENT"\) AS SURPLUS AND NO LONGER NEEDED FOR A GOVERNMENTAL PURPOSE AND AUTHORIZING ITS TRANSFER.](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: George Unseld

64-

[R-154-08-07 A RESOLUTION AMENDING RESOLUTION NO. 36, SERIES 2007 APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO PHARMERICA CORPORATION, KINDRED INSTITUTIONAL PHARMACY SERVICES, INC., PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

65-

[R-148-08-07 A RESOLUTION APPROVING THE GRANTING OF LOCAL INDUCEMENTS TO HOMEQUEST MORTGAGE NETWORK, LLC PURSUANT TO KRS CHAPTER 154, SUBCHAPTER 24.](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: David Tandy

66-

[R-159-08-07 A RESOLUTION AUTHORIZING THE OFFICE OF THE JEFFERSON COUNTY ATTORNEY TO BRING A CONDEMNATION SUIT AGAINST THE OWNERS OF CERTAIN PROPERTY IN JEFFERSON COUNTY TO ELIMINATE BLIGHT.](#)

Status: On Council Agenda - New Business
Committee: Council Ad Hoc
Primary Sponsor: Julie Raque Adams

67-

[O-211-08-07 AN ORDINANCE AMENDING SECTION 38.64 OF THE LOUISVILLE METRO CODE OF ORDINANCES \(LMCO\) RELATING TO SETTING AN INSURANCE PREMIUMS LICENSE FEE ON HEALTH INSURANCE.](#)

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Rick Blackwell

68-

[O 213-08-07 AN ORDINANCE ESTABLISHING A DEVELOPMENT AREA PURSUANT TO 2007 HOUSE BILL 549 TO BE KNOWN AS THE CENTRAL DOWNTOWN REVITALIZATION DISTRICT DEVELOPMENT AREA, DESIGNATING THE METRO DEVELOPMENT AUTHORITY, INC. AS AN "AGENCY", APPROVING ENTERING INTO A LOCAL PARTICIPATION AGREEMENT, AUTHORIZING THE RELEASE OF THE "RELEASED AMOUNT" PURSUANT TO THE TERMS AND CONDITIONS OF THE LOCAL PARTICIPATION AGREEMENT, REQUIRING THE SUBMISSION OF REGULAR REPORTS TO THE COUNCIL AND AUTHORIZING THE EXECUTION AND](#)

DELIVERY OF ANY OTHER DOCUMENTS AND THE TAKING OF ANY OTHER ACTIONS NECESSARY TO ACCOMPLISH THE PURPOSES AUTHORIZED BY THIS ORDINANCE.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor:
David Tandy
Rick Blackwell

69-

R-163-08-07 RESOLUTION OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT, REQUESTING THAT THE KENTUCKY ECONOMIC DEVELOPMENT FINANCE AUTHORITY ADOPT A RESOLUTION PROVIDING FOR THE ISSUANCE OF REVENUE BONDS IN AN AMOUNT NOT TO EXCEED \$18,000,000, THE PROCEEDS OF WHICH WILL BE LOANED TO CHRISTIAN CARE COMMUNITIES, INC., A KENTUCKY NONPROFIT ORGANIZATION WITH FACILITIES LOCATED WITHIN THE BOUNDARIES OF JEFFERSON COUNTY, TO REFINANCE THE ACQUISITION, CONSTRUCTION AND EQUIPPING OF CERTAIN FACILITIES CONSISTING OF HEALTH CARE AND HEALTH RELATED FACILITIES.

Status: On Council Agenda - New Business
Committee: Labor & Economic Development
Primary Sponsor: Rick Blackwell

70-

O-205-08-07 AN ORDINANCE CLOSING A PARTIALLY UNIMPROVED, UNNAMED ALLEY LOCATED ON THE EAST SIDE OF 12TH STREET, 198 FEET SOUTH OF KENTUCKY STREET, BETWEEN KENTUCKY AND ZANE STREETS, CONTAINING 6,345 SQUARE FEET AND BEING IN LOUISVILLE METRO (DOCKET NO. 1-02-07).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

71-

O-207-08-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO R-5A MULTI FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 11601 BALLARDSVILLE ROAD , CONTAINING 20.92 TOTAL ACRES, OF WHICH 4.99 ARE UNDER THE JURISDICTION OF LOUISVILLE METRO (DOCKET NO. 9-68-06).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

72-

O-208-08-07 AN ORDINANCE CHANGING THE ZONING FROM R-4 SINGLE FAMILY RESIDENTIAL TO C-2 COMMERCIAL, PEC PLANNED EMPLOYMENT CENTER, AND R-6 MULTI FAMILY RESIDENTIAL ON PROPERTY LOCATED AT 13701, 13715, 13719, 13721, 13723, 13727, 13731, AND 13801 OLD HENRY TRAIL, CONTAINING 77.52 ACRES, AND CHANGING THE FORM DISTRICT FROM NEIGHBORHOOD TO SUBURBAN WORKPLACE FOR AN 8.2-ACRE PORTION OF THE PROPERTY LOCATED TO THE WEST OF BUSH FARM ROAD, AND BEING IN LOUISVILLE METRO (DOCKET NO. 9-1-07).

Status: On Council Agenda - New Business
Committee: Planning/Zoning, Land Design & Development
Primary Sponsor: Tom Owen

73-

[O-210-08-07 AN ORDINANCE CHANGING THE ZONING FROM C-1 COMMERCIAL TO C-2 COMMERCIAL ON PROPERTY LOCATED AT 5816 PRESTON HIGHWAY, CONTAINING 0.38 ACRES, AND BEING IN LOUISVILLE METRO \(CASE NO. 8724\).](#)

Status: On Council Agenda - New Business

Committee: Planning/Zoning, Land Design & Development

Primary Sponsor: Tom Owen

74-

[O-206-08-07 \(S\) AN ORDINANCE RE-ENACTING LOUISVILLE METRO CODE OF ORDINANCES \(LMCO\) REGARDING REGULATIONS GOVERNING SPECIFIC BUSINESSES SECTIONS 115.290-292 AND 115.302; REPEALING SECTIONS 115.293-301 REGARDING TRAILER PARKS; AND AMENDING SECTION 115.999 \(I\) SETTING FORTH A PENALTY.](#)

Status: On Council Agenda - New Business

Committee: Public Safety

Primary Sponsor:

Kelly Downard

Kevin Kramer

Rick Blackwell

75-

[O-212-08-07 AN ORDINANCE READOPTING SECTIONS 150.020 – 150.028, 150.080-150.083, 150.086-150.096, 150.998 AND 150.999 OF THE LOUISVILLE/JEFFERSON COUNTY METRO GOVERNMENT CODE OF ORDINANCES \(“CODE”\) PERTAINING TO BUILDING REGULATIONS AND DELETING SECTION 150.004 AND THE APPENDIX PERTAINING TO SOLAR HEATING, COOLING AND HOT WATER SYSTEMS.](#)

Status: On Council Agenda - New Business

Committee: Public Safety

Primary Sponsor:

Kelly Downard

Rick Blackwell

76-

[O-209-08-07 \(S\) AN ORDINANCE AMENDING AND RE-ENACTING LOUISVILLE METRO CODE OF ORDINANCES \(LMCO\) REGARDING REGULATIONS GOVERNING SPECIFIC BUSINESSES; SECTIONS 115.220-223 SWIMMING POOLS.](#)

Status: On Council Agenda - New Business

Committee: Public Safety

Primary Sponsor:

Kelly Downard

Kevin Kramer

Rick Blackwell

77-

[R-160-08-07 A RESOLUTION HONORING SEPTEMBER AS NATIONAL BOURBON HERITAGE MONTH.](#)

Status: On Council Agenda - New Business

Committee: Labor & Economic Development

Primary Sponsor: David Tandy

Addendum:

78-

[FOR REINTRODUCTION ONLY: O-41-02-06 AN ORDINANCE CREATING AN ANIMAL WELFARE/CONTROL ADVISORY BOARD. \(Reintroduced 08/29/06 & 02/08/07\)](#)

Status: On Council Agenda - Addendum

Committee: Government Administration, Rules, Ethics & Audit

Primary Sponsor: Kenneth C. Fleming

79-

[FOR REINTRODUCTION ONLY: R-113-8-06 A RESOLUTION AMENDING SECTION 12 OF THE LOUISVILLE METRO COUNCIL POLICIES AND PROCEDURES TO ESTABLISH COMPENSATION ADMINISTRATION GUIDELINES. \(Reintroduced 02/08/2007\)](#)

Status: On Council Agenda - Addendum

Committee: Government Administration, Rules, Ethics & Audit

Primary Sponsor:

Rick Blackwell

Robin Engel

80-

[FOR REINTRODUCTION ONLY: O-31-02-07 \(S\) AN ORDINANCE RE-ENACTING CHAPTER 38.01, 38.02 38.09, AND 38.98 OF THE LOUISVILLE METRO CODE OF ORDINANCES. \(AS AMENDED\)](#)

Status: On Council Agenda - Addendum

Committee: Budget

Primary Sponsor: Kevin Kramer

81-

[FOR REINTRODUCTION ONLY: O-33-02-07 AN ORDINANCE TO CREATE NEW SECTIONS OF CHAPTER 37 OF THE LOUISVILLE/JEFFERSON COUNTY METRO CODE OF ORDINANCES \("LMCO"\) TO DEVELOP A REPORT THAT IDENTIFIES METRO GOVERNMENT'S FUNCTIONS, SERVICES OR ACTIVITIES AND THEIR ASSOCIATED COSTS.](#)

Status: On Council Agenda - Addendum

Committee: Budget

Primary Sponsor:

Kenneth C. Fleming

Tina Ward-Pugh

ANNOUNCEMENTS

[METRO COUNCIL AGENDA 8-23-07 - VIEW ONLY](#)